

EXHIBIT M

Overlawyered

Chronicling the high cost of our legal system

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TURN THOSE CREDIT SLIPS INTO GOLD

The Chicago law firm of Edelman, Combs, Lattuner & Goodwin, LLC has some wonderful news for you:

We are looking for electronically generated credit / debit card receipts which show either (a) the card expiration date or (b) any digits of the credit/ debit card number other than the last five.

In order to protect consumers against identity theft, an amendment to the Fair Credit Reporting Act with a final effective date of December 4, 2006 requires merchants who accept credit/ debit cards and issue electronic receipts to program their machines to not show either the expiration date or more than the last 5 digits of the credit/ debit card number. The expiration date is important because a thief can use it together with the last four or five digits of the number to reconstruct the entire card number.

It is a violation to show either the expiration date or more than the last 5 digits of the card number. (We have seen some receipts where 4 or 5 other digits are shown, and that is a violation.) It is not necessary that any identity theft have actually occurred. Damages for a willful violation are \$100 to \$1,000 per receipt. The class representative may be able to obtain some additional compensation.

We have a number of pending cases alleging this violation and are interested in other merchants who are violating the law.

The burgeoning volume of entrepreneurial litigation over insufficiently blinded credit slips is the subject of a recent Wall Street Journal article: see Robin Sidel, "Retailers Whose Slips Show Too Much Attract Lawsuits", [Apr. 28](#), reprinted Cattle Network, [Apr. 28](#). For more about name partner Daniel Edelman, see [Nov. 15, 1999](#) (infamous BancBoston settlement), [Feb. 7, 2000](#), and [Dec. 11, 2006](#). The Edelman firm's website has a [long listing of notable case involvements](#) which boasts of its role in mortgage escrow class actions, but does not mention BancBoston.

Posted by Walter Olson on May 10, 2007 12:13 AM | [Permalink](#)

It does not look like any of these will be settled any to soon.

The gov't is still sending reminders 5 months past the requirement date?

I want to understand how the plaintiffs in these cases can be so sure that none of the violations have resulted in any type of identity theft. It takes some individuals many months to realize they have been compromised.

A statement for a quick dismissal.

Posted by: Michael Durnack | May 10, 2007 01:51 AM

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GREATEST HITS

Best of 2006: Jan. / Feb.

Mar. / Apr.

May / June

July / Aug.

Sept. / Oct.

Nov. / Dec.

(more about this rotating list)

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Catholic hospital won't perform transgender-related surgery

Harry Potter, Inc., vs. fan guides

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UK: "Pantomime gun must be registered"

SEARCH

Search this blog (entries since June 2003):

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CATEGORIES

About the site

Arbitration

Australia

I practice in the area of consumer law and this type of garbage gets my blood hot. When I have a client who has been actually injured by someone wanton conduct, I want to have all the tools available to help my client. But if idiots like this foul the water for everyone by their sleezy approach, this particular tool will either be taken away, or viewed so negatively as to be a detriment to my client.

Posted by: Mahlon | [May 10, 2007 10:45 AM](#)

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Bad Medicine
Bad Medicine II
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Class Actions
Class Actions II
Crime and Punishment
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Eat Drink and Be Merry
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Frenzied Skies
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Politics II
Procedure
Product
Roundups
Scandals
Schools
Sports
Tech
Tobacco
UK
Work

ARCHIVES

January 2008
December 2007
Full archives since June 2003
Archives 1999-June 2003

LINKS

General links

Point Of Law (related blog)
Liability reform sites
Manhattan Institute Center for Legal Policy
Trial Lawyers Inc. (Manh. Inst.)
AEI Legal Center
Common Good (Philip K. Howard)